



**City of Milpitas  
Veterans Commission Meeting**

**Agenda**

**Wednesday, July 13, 2016**

**5:30PM**

**Milpitas City Hall 455 E. Calaveras Blvd., Milpitas  
Committee Room**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Seating of Alternates**

**V. Approval of Agenda: July 13, 2016**

**VI. Approval of Minutes: June 1, 2016**

**VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

**VIII. Announcements/Correspondence**

**IX. Old Business**

**1. Milpitas Veterans Car Show 2016**

**Background:** The Veterans Commission hosts an annual Car Show in October of each year with proceeds from the show going towards local veteran charity organizations. This item will be a standing item on the agenda to handle aspects of planning for the event.

**Recommendation:** Continue discussion on the Annual Car Show and go over details. Receive updates from Commissioners on the areas that they have been working on, choose who will be recipients of checks so they can be in attendance the day of the event, continue working on sponsors, event details, etc. The event is scheduled for Saturday, October 15, 2016.

**X. New Business**

**1. Veteran of the Year Nomination**

**Background:** The Veterans Commission annually nominates a Veteran of the Year. Included in the Commission's packet for review and approval are the 2016 Veteran of the Year nomination form and eligibility requirements.

**Recommendation:** Review the Veteran of the Year nomination form and eligibility requirements and approve public release.

## 2. Veterans Lunch

**Background:** In the Veterans Work Plan, the Commission had added to do a Veterans Lunch for around Veterans Day. At the June 1, 2016 meeting, it was decided to hold the event around the first of November. Staff has tentatively held Saturday, November 5, 2016, Saturday, November 12, 2016 and Saturday, November 19, 2016 all at the Barbara Lee Senior Center.

**Recommendation:** Determine which day they want to hold the event, plan and form a subcommittee to work on and report back on the execution the lunch, which should include food, decorations, invitations and list of invitees, etc.

## 3. Veterans Commission Webpage

**Background:** The Veterans Commission had previously had a representative from the Commission periodically monitor the Veterans Commission webpage to make sure all information and resources listed were up to date and accurate. With recent Commission resignations, that role on the Commission was not backfilled.

**Recommendation:** Receive a volunteer from the Commission to serve as the Commission Webpage monitor.

## XI. Liaison Reports

- City Council
- Staff Report

## XII. Future Agenda Items

Memorial Day Ceremony 2017  
Veterans Day Ceremony 2016  
Veteran Outreach

## XIII. Adjournment

**Next Meeting: Wednesday, August 3, 2016 at 5:30pm**

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Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

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